



Village of Brookfield

8820 Brookfield Avenue • Brookfield, Illinois 60513-1688
(708) 485-7344 • FAX (708) 485-4971
www.brookfieldil.gov

Brookfield Firefighter's Pension Board

Friday, November 15, 2013, 9:00 AM

Location: Fire Station 1, 9001 Shields Ave., Brookfield, IL

AGENDA

1. Call To Order and Roll Call of Trustees
2. Public Comment – Limit of three minutes per comment
3. Approval of Minutes:
 - a. Previous Meeting Minutes – August 27, 2013
4. Investment Reports
 - a. Sawyer Falduto Asset Management
 - i. Review and possible Update to Investment Policy
5. Treasurer's Report
 - a. Monthly Financial Report - Lauterbach and Amen
 - b. Approve Additional Bills, if any
 - c. Pay 2 Day Optional Service with Lauterbach & Amen
6. Communications or Reports
7. Applications or Withdrawals from the Pension Fund
8. Retirement and Disability Benefits
9. Old Business
 - a. Actuarial Report prepared by Lauterbach and Amen
10. New Business
 - a. Renewal of Fiduciary Liability Insurance Policy (ULLICO)
 - b. Member Contributions: Hultman and Jimenez
 - c. Tax Levy Request to the Village of Brookfield
 - d. IPPFA Spring 2014 Pension Conference
 - e. Determine Regular Meeting Dates for 2014
11. Attorney's Report
12. Adjournment

Individuals with a disability requiring a reasonable accommodation in order to participate in any meeting should contact the Village of Brookfield Fire Department-Station One at 708-485-0076 prior to the meeting.

VILLAGE PRESIDENT
Kit P. Ketchmark

VILLAGE CLERK
Catherine A. Colgrass-Edwards

BOARD OF TRUSTEES
Ryan P. Evans
Michael J. Garvey
Nicole M. Gilhooley
C.P. Hall, II
Brian S. Oberhauser
Michelle D. Ryan

VILLAGE MANAGER
Riccardo F. Ginex

MEMBER OF
Illinois Municipal League
Proviso Township
Municipal League
West Central
Municipal Conference

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